

**VILLAGE OF LEROY  
BOARD OF TRUSTEES  
March 15, 2023**

**CALL TO ORDER: 7:00 pm**

Pledge of Allegiance

**1. APPROVAL OF MINUTES**

- a. Village Board – Regular Meeting 2/22/23 & Budget Workshop 3/6/23

**2. COMMUNICATIONS:**

- a. Bob Dawley
- b. Gen Cty municipal grant writing assistance program
- c. Jay Grasso – G&G Municipal Consulting & Grant Writing – offer of services

**3. DEPARTMENT CONSIDERATIONS:**

- a. LeRoy Police Dept.
- b. Wastewater Treatment Facility
- c. Dept. of Public Works
- d. Clerk-Treasurer

**4. OLD BUSINESS:**

- a. WWTF – Approve Phase 2 Special Inspections Proposal, Encorus Group
- b. WWTF – Phase 1 Kaplan- Schmidt Electric Contractor Pay App #11 for \$17,100.00
- c. WWTF – Phase 1 Wind-Sun Contractor Pay App #21 for \$147,015.82

**5. NEW BUSINESS:**

- a. Resolution – Approve Municipal Waiver for Sweet Betty’s liquor license and allow Clerk-Treasurer to sign
- b. Schedule Public Hearing April 12, 7PM, FY 2023-24 Tentative Budget
- c. USDA Invasive Insect Survey – permission to survey within Village property
- d. Festival Permit Requests – Little League Parade, Historical Society Chicken BBQ, Oatka Fest Parade and Festival

**6. CITIZEN PARTICIPATION:**

**7. OFFICIAL CONSIDERATIONS:**

- a. Trustee Bonacquisti
- b. Trustee Kettle
- c. Trustee Tetrault
- d. Trustee Yacuzzo
- e. Mayor Rogers

**8. AUTHORIZATION TO PAY BILLS:**

**9. EXECUTIVE SESSION:**

**10. ADJOURN:**